

## **ENVIRONMENTAL HEARINGS OFFICE**

### **Minutes of Meeting**

**May 13, 2008**

**10:30 a.m.**

The May 2008 meeting was called to order by Chair Kathy Mix in the Boards' office in Lacey, Washington. Present were Chair Kathy Mix, Board Members Bill Lynch and Andrea McNamara Doyle, Administrative Appeal Judges Phyllis Macleod, Kay Brown and Cassandra Noble, Administrative Manager Robyn Bryant, Hearings Coordinator Judy Greear and Administrative Secretary Debbie Joblonski. Minutes of the April 2008 meeting were read, edited and approved.

Handouts were distributed for review for the month of April 2008, which included the pollution, shoreline, forest practice, hydraulic, and environmental and land use appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

### **Appellate Update**

Chair Kathy Mix reported that there were no superior court appeals for this month.

### **Strategic Plan**

EHO staff have until the end of May to review and give feedback to Robyn. The final strategic plan is due June 13<sup>th</sup>.

### **Financial Report**

Robyn Bryant reported that our budget for this biennium is right on track.

Meeting adjourned.

Debbie Joblonski  
Administrative Secretary